



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda - Final-revised

Board of Directors

Wednesday, May 23, 2018

2:00 PM

Water Board Building 5th Floor

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-744](#) May 9, 2018 Board of Directors Workshop Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [May 9, 2018 Board of Directors Workshop Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2018-745](#) Receipt of Correspondence

Attachments: [S. Simoliunas Public Comment to GLWA Board on May 23 2018](#)
[2019 SRF Project Plan](#)
[Ferric Chloride System Public Hearing Notice](#)

B. [2018-758](#) April 2018 Member Outreach Request Packet

Sponsors: Suzanne Coffey
Indexes: Planning Services

Attachments: [April 2018 Member Outreach Request Packet](#)

7. Old Business

None

8. New Business

A. [2018-731](#)**GLWA-CON-260
CSO Outfalls Rehabilitation Phase I****Sponsors:**

Cheryl Porter

Indexes:

Water Operations

Attachments:[GLWA-CON-260 Procurement Report](#)[GLWA-CON-260 Outfall Rehab Phase I Bid Tabulation](#)[GLWA-CON-260 CIP 260500 FY 2019-2023](#)**Legislative History**

5/9/18

Operations and Resources
CommitteeRecommended for Approval to the Board of
Directors**B. [2018-732](#)****GLWA-CS-201
Job Order Contract for Construction, Environmental, Special
Testing, Inspection and Other Technical Services****Sponsors:**

Cheryl Porter

Indexes:

Water Operations

Attachments:[GLWA-CS-201 Procurement Report](#)[GLWA-CS-201 Benchmark Data](#)**Legislative History**

5/9/18

Operations and Resources
CommitteeRecommended for Approval to the Board of
Directors**C. [2018-739](#)****GLWA-CON-280
Relocation of Industrial Waste Control Division to WRRF****Sponsors:**

Suzanne Coffey (WRRF)

Indexes:

Wastewater Operations

Attachments:[GLWA-CON-280- Procurement Board Summary](#)[GLWA-CON-280 Bid Tab](#)[GLWA-CON-280 Appendix F](#)[CIP-214001](#)**Legislative History**

5/9/18

Operations and Resources
CommitteeRecommended for Approval to the Board of
Directors

- D. [2018-730](#)** **Contract No. CS-060 - Proposed Change Order No. 1
Engineering Services for the Study, Design and Construction
Assistance Services of an Upgraded Enclosed Sludge Conveyance
System and Lighting Improvements at the Detroit WRRF
Vendor: Black and Veatch LTD**
- Sponsors:** Suzanne Coffey (WRRF)
- Indexes:** Wastewater Operations
- Attachments:** [GLWA CIP 213007](#)
- Legislative History**
- | | | |
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| 5/9/18 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|--------|---------------------------------------|---|
- E. [2018-737](#)** **Contract No. GLWA-CS-213
Environmental Health and Safety Compliance Services**
- Sponsors:** William Wolfson and Michael Tilley
- Indexes:** Administration & Compliance
- Attachments:** [GLWA-CS-213 Procurement Report RFP](#)
[Proposal Cost Analysispw-negotiated-Final](#)
- Legislative History**
- | | | |
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| 5/9/18 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|--------|---------------------------------------|---|
- F. [2018-741](#)** **Proposed Water Service Contract with City of Inkster**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Inkster Water Contract Ex B 2018](#)
- G. [2018-779](#)** **Pre-approved Underwriter Pool Proposal Update Request for the
Potential Refunding and New Money Transactions**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [6.27.16 GLWA Board Meeting Minutes- Underwriter Selection](#)

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

11. CEO's Report

- A. [2018-759](#) **CEO's Report - May, 2018**
- Sponsors: Sue F. McCormick
- Indexes: Office of the Executive
- Attachments: [CEO Report May 2018 and General Counsel Report](#)

12. Other Matters**13. Adjournment**